

Minutes of the
Dodge County Highway Committee Meeting
September 3, 2020

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on September 3, 2020 in the Dodge County Highway building.

ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR

ATTENDANCE: The following members were present – Jeffrey Caine, Richard Fink, David Frohling, and Dale Macheel. Jeff Berres was absent. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Nathan Kempke, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke, Finance Director Dave Ehlinger, Susie Mueller from the IT Department, Deputy Cameron Vorhies from the Dodge County Sheriff's Office, Bill Muche, and Andrew Butterbrodt, Alexis Terlisner, and Carrey Terlisner from Marshview Riders were present for part of the meeting.

PUBLIC COMMENT: Bill Muche thanked the Committee for their efforts to circulate a survey and research borrowing funds for highway improvement projects.

APPROVE HIGHWAY COMMITTEE PORTION OF THE JULY 13, 2020 JOINT

FINANCE/HIGHWAY COMMITTEE MEETING MINUTES: Motion by Fink and seconded by Macheel to approve the Highway Committee portion of the July 13, 2020 joint Finance/Highway Committee meeting minutes. Motion carried.

APPROVE MINUTES OF THE AUGUST 6, 2020 MEETING: Motion by Frohling and seconded by Caine to approve the minutes of August 6, 2020. Motion carried.

APPROVE PER DIEMS FOR WCHA CONFERENCE ATTENDANCE: Motion by Macheel and seconded by Fink to approve per diems and mileage for Caine's and Frohling's attendance at the WCHA Highway Conference on August 11, 2020. Motion carried.

COMMITTEE REPORTS:

- Highway Condition/Safety Concerns – There were no concerns.

COMMISSIONER'S REPORTS: Field reported that there will be an open house at the Reeseville shop on October 10th from 10:00 a.m. until noon.

REESEVILLE SHOP PROJECT UPDATE:

- Project Budget – The project is expected to be completed under budget.
- Occupancy Schedule – September 21st is the scheduled date for the County to take occupancy of the facility.
- Concrete Floor Update – Maas Brothers and Angus Young have negotiated an acceptable method of concrete treatment to address the concerns in the floor finish.

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PROJECT UPDATES: CTH AY (STH 33 – STH 28) opened today. Projects on CTH E, CTH M, CTH K, CTH M, CTH J, and CTH DJ are all in progress.

RESIDENT SURVEY UPDATE: Susie Mueller of the IT Department showed the results of the recent survey seeking input on transportation funding options.

REVIEW, CONSIDER, AND POSSIBLY TAKE ACTION ON THE FOLLOWING:

- Highway Committee Recommendation to Finance Committee to Borrow Funds for Highway Improvement Projects – Motion by Macheel and seconded by Fink to present a recommendation from the Highway Committee to the Finance Committee to structure the 2021 budget to include borrowing \$18,000,000 for highway improvement projects and that the Highway Committee supports the creation of a debt service levy to repay the borrowed funds. Motion carried.
- ATV-UTV Route Requests – the following action was taken on ATV-UTV route applications:

CTH A from CTH AW to Howard Drive

Motion by Fink and seconded by Frohling to deny this application. Motion carried.

CTH AA from CTH A to the western boundary of the Town of Fox Lake

This application was withdrawn by Carrey Terlisner during the meeting.

CTH C from Cordelia Road/State Street to Lakeland Road

Motion by Fink and seconded by Macheel to approve this route with a closure of the ATV route during the STH 68 repaving project. Motion carried.

CTH F from S. Parish Road to Brave Road

Motion by Frohling and seconded by Macheel to approve this route. Motion carried.

CTH I from Walnut Road to Oakwood Road

Motion by Fink and seconded by Frohling to approve the route from Walnut Road to CTH C only. Motion carried.

CTH J/DJ from Birch Road to Elm Shade Road

Motion by Fink and seconded by Macheel to approve this route. Motion carried.

CTH KW from Lighthouse Road to Oakman Road

Motion by Caine and seconded by Macheel to approve the route from Lighthouse Road to Welsh Road only. Motion carried.

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CTH M from CTH MM to Waupun City Limits, CTH MM from Waupun City Limits to Yunto Lane, and CTH MM from Waupun City Limits to Cortes Road
Motion by Frohling and seconded by Fink to deny all three requests. Motion carried.

CTH N from CTH P to STH 67
Motion by Fink and seconded by Macheel to deny this request. Motion carried.

CTH NP from Goodland Road to Arthur Road
Motion by Fink and seconded by Frohling to deny this request. Motion carried.

CTH P from Nenno Road to Hillcrest Bar & Grill driveway
Motion by Caine and seconded by Frohling to deny this request. Motion carried.

CTH P from Butler Road to 10,245 feet south along CTH P
Motion by Macheel and seconded by Frohling to deny this request. Motion carried.

CTH R from Bannon Road to 400 feet south along CTH R
Motion by Frohling and seconded by Fink to approve this route. Motion carried.

CTH S from W. Horseshoe Road to Bennett Road
Motion by Frohling and seconded by Macheel to deny this request. Motion carried.

PRELIMINARY 2020 AND 2021 BUDGET REVIEW: The 2021 Highway Department budget request has been unchanged with the exception of the project funding options.

DETERMINE NEXT MEETING DATE AND TIME: The next meeting will be at 8:30 a.m. on October 1, 2020 at the Reeseville shop.

FUTURE AGENDA ITEMS: tour Reeseville shop, 2021 budget, project updates, excess right-of-way disposal, and 2021 highway improvement project prioritization.

FIELD REVIEW: There was no field review.

ADJOURN: The meeting adjourned at 11:04 a.m.


Jeffrey Caine - Chairman


Dale Macheel - Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.